



Meetings are held at the  
Ilwaco Community Building Meeting Room  
158 First Ave North in Ilwaco, WA

**CITY OF ILWACO  
CITY COUNCIL MEETING**

**Monday, January 23, 2012**

**6:00 p.m. REGULAR COUNCIL MEETING  
AGENDA**

**A. Call to order**

**B. Flag Salute**

**C. Oath of Office**

**D. Roll Call**

**E. Approval of Agenda**

**F. Consent Agenda**

All matters, which are listed within the consent section of the agenda, have been distributed or made available for review to each member of the council prior to the meeting. Items listed are considered routine and will be enacted with one motion unless a council member specifically requests it to be removed from the Consent Agenda to be considered separately. The staff recommends the approval of the following items:

1. Approval of Minutes

- a. January 9, 2012, Regular Council Meeting
- b. January 10, 2012, Water Discussion with DOH

2. Claims & Vouchers

- a. Checks: 33853 to 33854 + Electronic \$ 15,113.37
- b. Checks: 33855 to 33887 \$ 151,396.06
- GRAND TOTAL: \$ 166,509.43

**G. Mayor's State of City Address**

**H. Presentation**

- 1. Student presentation on Black Lake sampling

**I. Reports**

1. Staff Reports

- a. Treasurer Elaine McMillan's written report for December 2011.

2. Council Reports

3. Mayor's Report

#### **J. Comments of Citizens and Guests Present**

At this time, the mayor will call for any comments from the public on any subject not on the agenda. Please limit your comments to five (5) minutes. The City Council does not take any action or make any decisions during public comment. To request council action during the Business portion of a council meeting, contact the City Clerk at least one week in advance of a meeting.

#### **K. Business**

1. Public Works Board Drinking Water Revolving Fund Loan Contracts—*Cassinelli*
2. Water ERU's reserved per Development Agreement—*Cassinelli*
3. Flood Damage Prevention Ordinance—*Marshall*

#### **L. Discussion**

1. Engineering Supplement No. 2 for Right-of-Way Services, School Street Improvements—*Cassinelli*
2. A resolution establishing a six-year capital facility plan—*Cassinelli*
3. Scheduling and format of workshops to conclude sewer rate study—*Cassinelli*
4. Proposal to submit funding application to USDA for Sahalee project packaged with refinance of existing sewer debt—*Cassinelli*

#### **M. Correspondence and Written Reports**

1. Letter of resignation from Lisa Trudell for Parks and Recreation Commission

#### **N. Future Discussion/Agendas**

1. Amended Procedures Ordinance—*City Planner*
2. Conditional Use for SeaDog Deli

#### **N. Executive Session**

#### **O. Adjournment**

#### **P. Upcoming Meetings**

COUNCIL/COMMISSION	PURPOSE	DAY	DATE	TIME	LOCATION
Planning Commission	Regular Meetings (meetings subject to cancellation if there is no business to transact)	Tuesday	02/07/12 02/21/12	6:00 p.m.	Community Building
City Council	Regular Meeting	Monday	02/13/12 02/27/12	6:00 p.m.-	Community Building
City Council	Water Discussions with Department of Health	Tuesday	03/06/12	10:00 a.m.	Fire Hall